

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
August 8th 2011 6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 07/25/11
- b) Bill Claim list.
- c) To continue sales tax rebate agreement with Spirit Bank Event Center and Regal Plaza.
- d) To continue sales tax rebate agreement with South Village Development.
- e) Purchase order to EMSA in the amount of \$24,480 to provide continuing education onsite for current certifications for firefighters.
- f) Purchase order to JD Fire Apparatus Repair in the amount of \$5,000 for regular maintenance and emergency repairs to fire department fleet.
- g) Purchase order to Frontier International in the amount of \$5,000 for regular maintenance and parts for the fire dept fleet.
- h) Authorizing purchase order and payment of \$470,000 to Tulsa County for construction of the Little Snake Creek Project.
- i) Purchase order and payment in the amount of \$2,450 to Youth Services of Tulsa for municipal court referrals from July 1, 2010 to June 30, 2011.
- j) Purchase order and payment to Spartan Signs in the amount of \$2,448 for the printing of eighteen 4' x 8' banners for sponsorship in Bentley Park.
- k) Payment in the amount of \$1,743.59 to CLEET for July Cleet Fees.
- l) Payment in the amount of \$1,962.91 to Gellco Uniforms for Street and Park Department boots.
- m) Payment in the amount of \$138 to Tyler Technologies for secure signature of Doug Enevoldsen on checks and \$1,669.50 for the GASB maintenance contract making the total payment \$1,807.50.
- n) Payment in the amount of \$1,911.75 to O.S.B.I. for July Forensic and AFIS fees.
- o) Payment in the amount of \$2,154.75 to Quill for office supplies in the Finance Department, Dawes and City Hall offices.

REGULAR MEETING

- I. Discuss and consider appointing Brian Guthrie to fill the unexpired term for Ward 2 in the City of Bixby. Mayor Bowen
- II. Discuss and consider taking action on electing a Vice-Mayor. Mayor Bowen
- III. Discussion and consideration of a request to approve amendments to the Deed of Dedication and Restrictive Covenants for Devonshire at Graystone. Erik Enyart
- IV. Discuss and/or take action on approving Schedule H-Add Alternate for Ellard and South Main Control Buildings in the amount of \$62,000 for the 148th Street Interceptor and Infrastructure Improvements. Jared Cottle
- V. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- VI. Executive Session:
 - a) Discuss status of I.A.F.F. negotiations, pursuant to 25 O.S. 307 (B) (2).
 - b) Discuss status of F.O.P. negotiations, pursuant to 25 O.S. 307 (B) (2).
 - c) Discuss and consider approving a new Judge pursuant to 25 O.S. 307 (B) 1. Effective date October 1, 2011.
- VII. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- VIII. Any necessary action in regards to I.A.F.F. status of negotiations pursuant to 25 O.S. 307 (B) (2). Mayor Bowen
- IX. Any necessary action in regards to F.O.P. negotiations, pursuant to 25 O.S. 307 (B) (2).
- X. Any necessary action in hiring a new Judge pursuant to 25 O.S. 307 (B) 1. Mayor Bowen
- XI. City Manager's Report Doug Enevoldsen
- XII. New Business Mayor Bowen
- XIII. Adjournment Mayor Bowen

Dated this 5th August 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
August 8th, 2011
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 07/25/11
- b) Bill Claims List.
- c) Purchase Order and Payment to Brenntag Southwest for Wastewater Treatment Chemicals in the amount of \$4,283.90 for the final invoices in the FY 2010-2011.
- d) Purchase Order in the amount of \$2,856.50 to Mike Ozbun, Industrial Motor Service to repair/rebuild Aerator at North Lagoon.
- e) Payment in the amount of \$2,550 to Bank of Oklahoma for OWRB, Revenue Bond, DWSRF and SRF Agent Fees.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 5th of August 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk